

Please complete in typescript, or in bold black capitals.

288b

Resignation of director or secretary

Company Number		3199041				
Company Name in full		ABBEYWOOD PACKAGING LIMITED				
*F 2 8 8	B 0 1 9 *					
Resignation form Please insert details as previously notified to Companies Hous	•	Day Month	Year			
	Date of resignation	15 05	96			
	Resignation as director	X as sec	cretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME *Style / Title			*Honours etc		
	Forename(s)	MARRIOTTS LIMITED 123-125 CITY ROAD				
	Surname se.	LONDON ECTV 1JB				
		Day Month	Year			
	[†] Date of Birth	12 11	93			
If cessation is other than resignation, please state reason						
		A serving direct	t <u>or, s</u> ęcretary	etc must sign the	e form below.	
	Signed	for Secret	aire Lif	nited Date		
* Voluntary details. † Directors only.		TO: 15.05.1996 (by a serving dige dig / secretary 长线 principal dige dige dige dige dige dige dige dige				
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		2nd Floor	sional Support Service	ces Ltd		
contact if there is		London EC1V 1JB	Rosd Tel			
		DX number	D	X exchange		

Registrar of Companies at:

for companies registered in Scotland

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Form revised March 1995

COMPANIES HOUSE 17/05/96